

**CHESTERFIELD COUNTY COUNCIL  
SPECIAL MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
October 14, 2014 .....12:00 PM**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Robert G. Cole, Gerald L. Miller, Crawford Moore and Douglas Curtis;

**ABSENT:** Council Members Plyer, Johnson and Bruce E. Rivers.

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Kim Burch, Interim Director; Cherry McCoy; C. Heath Ruffner – County Attorney; and Bob Sloan – The Link.

**CALL TO ORDER AND PRAYER:** Chairman J. Matthew Rivers welcomed everyone and Council Member Robert Cole opened the meeting with prayer.

**ADOPTION OF AGENDA**

Council Member Moore made a motion to adopt the October 14, 2014 meeting agenda with any amendments approved by council. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**ITEMS SUBMITTED BY COUNCIL**

**a. Site Certification – Fixed Price Repayment Agreement**

**Kim Burch, Interim Director, Chesterfield County Economic Development**

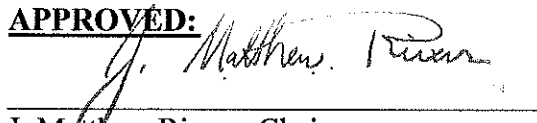
Advised Council that this is a document whereas Alligator Industrial Park is being certified by the State. It has already gone through the Duke Readiness Program so the first two sets were done and this is so that NESAs can be reimbursed. It is a needed thing and it has got to be done by Friday.

Vice-Chair Powe made a motion to approve the Site Certification – Fixed Price Repayment Agreement. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

**ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

  
J. Matthew Rivers, Chairman  
Date: November 5, 2014

**ATTEST:**

  
Susie Boswell, Clerk to Council